MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING OF FEBRUARY 10, 2022

President Hedrick called the Board of Trustees Special meeting to order at 4:30 p.m. via Teleconference.

CALL TO ORDER

Trustees Present

Bill Hedrick, President Jose Alcala, Vice President Virginia Blumenthal, Secretary Mary Figueroa, Member Tracey Vackar, Member <u>Trustees Absent</u> Jack Harris, Student Trustee

Staff Present

Dr. Wolde-Ab Isaac, Chancellor

Mr. Aaron Brown, Vice Chancellor, Business & Financial Services

Ms. Tammy Few, Vice Chancellor, Human Resources and Employee Relations

Ms. Rebeccah Goldware, Vice Chancellor, Institutional Advancement and Economic Development

Dr. Monica Green, President, Norco College

Dr. Gregory Anderson, President, Riverside City College

Guests Present

Mr. Christopher Blackmore, Associate Vice Chancellor, Informational Technology & Learning Services

Dr. Virgil Lee, President, Norco College Academic Senate

Mr. Felipe Galicia, President, Moreno Valley College Academic Senate

Ms. Casandra Greene, California Schools Employee Association (CSEA), Chapter #535

Trustee Blumenthal led the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

None COMMENTS FROM THE PUBLIC

CONSENT AGENDA ACTION

Vackar/Blumenthal moved that the Board of Trustees nominate Trustee Alcala to run for the California Community College Trustees (CCCT) Board for 2022. President Hedrick reminded Trustee's Alcala and Blumenthal of the February 15, 2022 deadline to complete and submit the Statement of Candidacy and Board Nomination Form, respectively. Motion carried. (5 ayes)

Selection of Board Nominee for the California Community College Trustees (CCCT) Board

The Board adjourned the meeting at 4:36 p.m.

ADJOURNMENT

Official Minutes

Approved on 03/15/2022

Certified By: Rachelle Shuth